

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO. _____

v. : DATE FILED _____

WILLIAM J. REESE III. : VIOLATION: 18 U.S.C. § 228(a)(3)
(Failure to Pay Child Support - 2 Counts)

INDICTMENT

COUNT 1

THE GRAND JURY CHARGES THAT:

1. At all times material to this indictment, the four minor children born of the union of defendant WILLIAM J. REESE III and his former spouse, herein referred to as J.R., resided in the Eastern District of Pennsylvania.

2. On or about April 12, 1996, the Court of Common Pleas of Montgomery County, Pennsylvania, Domestic Relations Section entered an Order of Support requiring defendant WILLIAM J. REESE III to pay \$257.77 per week in child support for his four minor children.

3. On or about June 4, 1996, the Court of Common Pleas of Montgomery County, Pennsylvania, Domestic Relations Section modified the April 12, 1996 Order and entered an Order of Support requiring defendant WILLIAM J. REESE III to pay \$260.00 per week in child support for his four minor children, plus 50% of actual child care expenses.

4. On or about August 4, 2003, the same Court of Common Pleas of Montgomery County, Pennsylvania, certified that defendant WILLIAM J. REESE III was in arrears in the amount of \$78,809.60 pursuant to the June 4, 1996 child support order.

5. Defendant WILLIAM J. REESE III has failed to make any payments for child support, which has continued to accrue at the rate of \$260.00 per week, since June 4, 1996. The current amount of back child support owed (as of August 4, 2003) is approximately \$78,809.60.

6. Defendant WILLIAM J. REESE III has been employed during portions of the time relevant to this indictment by Manhasset Limousine Service Co.

7. Defendant WILLIAM J. REESE III now resides at 87 Oakley Avenue, Elmont, New York.

8. From on or about June 4, 1996, through and including the date of this indictment, defendant

WILLIAM J. REESE III

willfully failed to pay a support obligation with respect to children who reside in another state, that is, his court ordered obligation to support his four children residing in Pennsylvania, this obligation being greater than \$10,000, that is, currently, in excess of approximately \$78,809, and this obligation remaining unpaid for a period longer than 2 years.

In violation of Title 18, United States Code, Section 228(a)(3).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 7 of Count 1 are incorporated by reference.
2. From on or about June 4, 1996, through and including the date of this indictment, defendant

WILLIAM J. REESE III

willfully failed to pay a support obligation with respect to children who reside in another state, that is, his court ordered obligation to support his four children residing in Pennsylvania, this obligation being greater than \$5,000, that is, currently in excess of approximately \$78,809, and this obligation remaining unpaid for a period of more than 1 year.

In violation of Title 18, United States Code, Section 228(a)(1).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney